

GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM County Clerk Office: 920-294-4005 FAX: 920-294-4009

Finance Committee Meeting Notice

Date: January 31, 2008 Time: 4:30 PM County Board Room, Courthouse, Green Lake WI

<u>AGENDA</u>

Committee Members

Daniel Priske

Chairman

John Brennan

Vice Chairman

Debra Schubert

Vern Ammentorp Orville Biesenthal

Margaret R .Bostelmann, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Agenda
- 4. Minutes 12/27/07
- 5. Public Comments (3 Min. Limit)
- 6. Correspondence
- 7. Appearances
- 8. Treasurer's Monthly Report
- 9. Budget Review 2008
- 10. Budget Adjustments
- 11. Coroner cremation fees
- 12. Resolutions/Ordinances
 - Relating to Authorize the Transfer of Green Lake County Community
 Development Block Grant Business Revolving Loan Fund (CDBG-RLF)
 Administration to the Tri-County Regional Economic Development Corporation (TREDC)
- 13. Supervisor's Monthly Claims
- 14. Monthly Vouchers
- 15. Clerk's Report
 - Relating to Agenda Items
- 16. Committee Discussion
 - Future Meeting Dates
 - Future Agenda items for action & discussion
- 17. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,
Margaret R. Bostelmann
County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date of the meeting.